

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF MARCH 4, 2021 MEETING**

Committee Chair Lovell called the meeting to order at 3:30 pm at the Livingston County Highway Department

Present: Lovell, Runyon, Barickman, Earing, Kirkton, Weller (3:40 pm)  
Absent: Carley  
Other Board Members Present: Arbogast, Ambrose, Welch  
Others Present: Metcalf, Hartley

Motion to approve the agenda as presented by Runyon, second by Earing. MOTION CARRIED WITH ALL AYES.

Motion by Earing, second by Kirkton to approve the minutes of the February 4, 2021 meeting as presented. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Bridge Petition: Saunemin Road District – Replace existing CMP’s with 2 – 78” ERS x 46’ Precoated CMP’s @ 1600N, 2527E Road. Estimated Cost = \$40,000. Section 21 26000-00-AB
- b. Resolution: IDOT Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer
- c. Quarterly Report: 1st Quarter, FY 21

Motion by Earing, second by Barickman to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

**GROUNDS MAINTENANCE:** Committee was informed of second quotation for the hedge removal. Removal began recently and cleanup is continuing this week. Discussion took place regarding fencing and other repairs and maintenance needed both inside and outside of the buildings. Estimates to do those repairs will be obtained and shared as they become available.

**PURCHASING THRESHOLD:** The committee reviewed Chapter IV, Item 3. of the Standing Rules of the County Board and it was decided that more discussion needs to take place in future meetings.

**PROJECT UPDATES:** The State Letting held in Springfield for the CH 6, Fairbury to Cropsey Road will be March 5, 2021 and results will be shared at the April committee meeting.

**OTHER ITEMS:** None

**PUBLIC COMMENT:** None

**REVIEW AND APPROVAL OF CLAIMS:** Motion by Barickman, second by Kirkton to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Runyon, second by Barickman. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.



Clay A. Metcalf,  
County Engineer